

Words From The Chair

Questions have come up concerning the reasoning behind exclusion of certain agencies and individuals from Full Membership status in the Association.

Existing Requirements:

- a. Full membership in the association with full voting rights shall be open to any public agency within the State of Washington that is responsible for managing pavements.
- b. Associate (non-voting) membership in the Association shall be open to any public agency that does not qualify for full membership.
- c. Affiliate (non-voting) membership shall be open to those not defined as Full or Associate Member.

The Association's main purpose is to develop and maintain a vital avenue for technology transfer from any source possible, either Public, Private, or International. Participation from all these areas is invaluable in making the Association a successful learning environment for growth and advancement concerning Pavement Management Issues.

The Membership Requirements were laid out as such to maintain a leadership of agencies within the state of Washington to act as the voice of Pavement Management regarding issues of policy as it relates to Pavement Management in the State.

Full Membership Status only differs from Associate and Affiliate Membership by the ability to vote. Voting in the Association only exists to have an avenue to address certain issues related to Organizational Structure, inclusion of PMS topics to be studied, and a formalized structure for the Membership to amend the Charter. Voting in no way prohibits any agency or individual from

participating fully in the Association by expression of their views and concerns.

I am not sure if I can fully convey the true spirit behind the Membership Requirements as they exist currently, but I hope that this at least gives a basic idea of why the Requirements were set up in this manner.

In the future the Association may want to consider discussion regarding the Membership Requirements and include all involved.

If anyone has any questions or concerns please let me know, I would be happy to address them.

Chair, Eric Edwards

Discussion of Number of Annual Meetings

At the Eboard meeting, the number of Annual Meetings was discussed. Historically, there has been a Spring Quarterly meeting, in Clark County, and an Annual Conference, alternating East and West. When a Summer Quarterly Meeting was held, the attendance was underwhelming. Our Charter requires 4 annual meetings, 1 Annual Conference and 3 Quarterly meetings. The discussion was that there is no need for more than the Spring Quarterly and the Annual Conference, any other meeting would be poorly attended and not be totally useful. Two options were voiced: (1) amend the Charter to require only two annual meetings, or (b) an annual Eastern Washington Chapters joint meeting and an annual Western Washington Chapters joint meeting would be defined as 'Annual Meetings' for the purpose of meeting the letter of the charter.

In order to revise the Charter at the Spring Quarterly, appropriate notice must be mailed prior to February 20th. Please forward your comments to Chair Eric, (206) 596-2957 or fax (206) 596-2950.

Executive Board Meeting
January 18th, 1995
Ellensburg, Washington

Meeting called to order by Chair
Eric Edwards at 10:07 am.

REGIONAL REPORTS SOUTHWEST

Dave Shepard (for absent Chair Bill McEntire): Low to moderate attendance. Focus was on 'Other Agency Implementation of PMS'. Chuck Greninger (Grays Harbor County) presented his PMS Implementation Summary. Afterwards, everyone got a peek at D.S.S., ERES's Decision Support System, Clark County's PMS. No Future meeting scheduled.

NORTHEAST

Chair Howard Hamby reported fairly good turnout. Main Topic was 'Pros & Cons of a PMS'. Has generated much interest from surrounding agencies. Next Meeting February 9th. Howard also sent out letters to NON attendees encouraging their attendance at next meeting.

SOUTHEAST

Chair Sue Schuetze reported low attendance. Had two new individuals attend. Covered ideas about trying to involve the smaller agencies in the region. Accomplishment the groups hopes to do in the next year of so. Chair Eric attended and spoke about the group. Meetings will be the first Wednesday of every other month.

PUGET SOUND

Chair Pat Carroll has had two meetings so far, first electing officers and general discussion, the second on Chuck Greninger's PMS Implementation Survey. Meeting will be second Wednesday of every other month.

NORTHWEST

Chair Randy Firoved reported 13 attendees. Miscellaneous discussion on PMS in general. No meeting scheduled, will try for

every other month.

TECHNICAL COMMITTEES NONDESTRUCTIVE TESTING

Chair Dave Shepard reported first meeting on March 20, the Monday before the Spring Quarterly meeting.

PAVEMENT REHAB/NEW CONST.
Chair Dave Nichols reported 12 responses to his inquiry, no meeting scheduled.

AUTOMATED DATA COLLECTION

Chair Jim Swearengin reported a meeting with 12. They will continue to work with Dan Sunde on the Washington/Oregon evaluation of various vendors systems. Reports from Thurston and Kitsap on their experiences.

SURFACE CONDITION EVAL.

Chair Bill Whitcomb reported 15 responses to his letter. No meeting scheduled.

ELECTION OF OFFICERS

Elections were held with the following results:

Vice Chair - Randy Firoved
Secretary - Sue Schuetze

LOGO

Everyone agreed that the alligator Craig Erdman and Travis Hunt (Franklin County) designed would be a great logo, with adding 'Northwest Pavement Management Association'. Dan will take it to WSDOT Graphics section for them to work up 3 or 4 different options.

VIDEO AVAILABLE

Dan reported the video supplement to the Rating Manual is almost complete. All counties and cities over 5,000 population will receive one. Distribution will be in 2-3 weeks.

MEMBERSHIP CLASSES

Discussion about membership, Chair Eric will discuss in his 'Words From The Chair'.

MEETING SCHEDULE

Dave N brought up the number of Quarterly Meetings. Board felt 2 annual meetings would be sufficient, Charter now requires 4.

Hope to amend Charter at Spring Quarterly. Notices need to be mailed by Feb. 20th, vote in person or return to Sue by March 16th (3 days in advance).

WSDOT NEWS

Dan reported all WSDOT Regional Engineers have been notified that they are encouraged to become active in the NWPMA Chapter of their choice.

NWPMA PROJECT

Based on comments by Jim and Dan, Dave S and Randy made a motion for a NWPMA project: "Moved that the TechCom for Automated Data Collection (ADC) submit to the Eboard a proposed project on ADC for endorsement and approval", passed unanimously. This project would then become a NWPMA project, since it encompasses the other Technical Committees and is not specific to the ADC TechCom.

ANNUAL CONFERENCE

Minor discussion on the upcoming Annual Conference in Olympia in October, more at Spring Quarterly.

TREASURER REPORT

We have \$2,554.73. Dave N will check on non-profit status, Eric will proceed to change names on account to current officers.

ADJOURNMENT

at 12:48 pm. Next meeting will be at Spring Quarterly.

ATTENDEES

Members:

Eric Edwards	Chair
Randy Firoved	NW Chapter
Howard Hamby	NE Chapter
Sue Schuetze	SE Chapter
Bill Wills	SW Chap (act)
Pat Carroll	PS Chapter
Dave Shepard	NDT TechCom
Bill Whitcomb	Visual TechCom
Jim Swearengin	ADC TechCom
Dave Nichols	Design TechCom
Advisors	
Dan Sunde	TransAid
Paul Sachs	TransAid
Dave Whitcher	CRAB

MEETING NOTICES**NORTHWEST CHAPTER**

Second meeting was January 25th in Mount Vernon. Next meeting will be a joint meeting with the Puget Sound Chapter on March 8th, details forthcoming.

PUGET SOUND CHAPTER

Meetings will be held the second Wednesday of every odd month (Jan, Mar, May, etc.).

Next meeting will be a joint meeting with the Northwest Chapter on March 8th, location to be announced.

May meeting will be May 10th at Grays Harbor County Courthouse, details forthcoming.

SOUTHWEST CHAPTER

No meeting scheduled at press time.

NORTHEAST CHAPTER

The NE Chapter will meet quarterly.

The next meeting is February 9th at 10:00 AM at the Spokane County Public Works Building, 1026 West Broadway Ave, Spokane (Conference Room 'C', 3rd Floor). Agenda includes:

Super Single Axle Trucks

Pro's & Con's of a PMS

Study of evaluation of BST roads by Don Meyers, Pavedex
Election of additional officers
Centerline Software by Derald Christensen, MRC

Management of Stevens County Chip Sealing program by Monte Ogden

D 0 Bhen on Other PMS software they have tried
Visual Rating Video

SOUTHEAST CHAPTER

Chair Sue announced they will have regular meetings the first Wednesday of every other month. The March meeting will be on March 1st from 11:00 am to 1:00 pm (luncheon meeting) at the Blue Goose in Prosser.

TECHNICAL COMMITTEES**NDT TechCom**

Chair DaveS has scheduled the first meeting will be Monday, March 20th at Clark County, the day prior to the Spring Quarterly.

ADC TechCom

Chair Jim will be calling many meetings as the ADC Evaluation Project takes shape, contact Chair Jim if interested.

Visual TechCom

Chair Bill has not scheduled a meeting, please let him know of your interest.

Design TechCom

Neither has Chair DaveN. Let him know of your interest.

SPRING QUARTERLY

Once again, it is time for the NWPMA Spring Quarterly Meeting. Clark County will be hosting the meeting, which will coincide with the calibration of the Road Raters. The meeting will be on March 21 and 22, 1995:

Tuesday, March 21st

8:00 am - 4:30 pm

Wednesday, March 22nd

8:00 am - ?

It will be held at the

Clark County Operations

Division Conference Center

4700 N.E. 78th Street

Vancouver, WA 98665

Flyers, maps, and places to stay will be available at your Chapter Meeting. If you would like to be a presenter, or have any questions or concerns, please call Dave Shepard or Bill McEntire at Clark County, (360) 699-2446.

Also, if you are going to attend,

PLEASE RSVP

to Dave or Bill so they can plan a great meeting.

We are looking forward to your participation, see you there!

ANNUAL CONFERENCE

The Seventh Annual NWPMA Conference will be held in Olympia, October 17-19th, more details as they are available.

OTHER EVENTS**VISUAL RATING TRAINING**

WSDOT TransAid will be conducting the Visual Rating Training henceforth. They (and we) will be announcing their training schedule as soon as it is available. Call Paul Sachs (360) 705-7539 with suggestions.

TRANSPEED COURSES

TranSpeed has announced they will hold an Advanced Pavement Design course in Seattle on April 19-21, 1995. To register or for further information on the TranSpeed program of short courses, call (206) 543-5539 or fax (206) 543-2352

ASPHALT INSTITUTE SEMINARS

The Asphalt Institute will be presenting a one-day seminar, 'Asphalt Pavements - Principles of Construction of Quality Hot Mix'. Registration fee is \$80, 1995 dates and locations are:

Springfield, OR	Feb 7
Wilsonville, OR	Feb 9
Tacoma, WA	Feb 16
Yakima, WA	Feb 23
Bend, OR	Feb 28

For additional information call the course coordinator, Ed Schlect, District Engineer, in Olympia at (360) 786-5119

ROAD BUILDERS CLINIC

is scheduled for Spokane on March 7th thru 9th.

If you hear of an event that might be of interest to NWPMA members, please let the Editor know so it can be listed herein.

Editor's Notes

Welcome to the second Volume of the NWPMA Newsletter!

At the last Eboard (Eric's Executive Board) meeting, the topic of the Newsletter was well discussed. CRAB volunteered to edit the Newsletter, TransAid volunteered to publish (copy and mail) it.

This is your newsletter! If you have anything that would be of interest to our members, please send it to the Editor for inclusion. That includes: information on meetings, seminars, training, classes, or other events of interest; minutes and summaries of the above; success stories; reviews of published material; success stories; tips and hints; success stories; software reviews; and anything else of interest. The editorial policy is "if you send it, we will include it!".

Our schedule will initially be a bi-monthly newsletter, alternating with a bi-monthly meeting notice. If the volume of information is such we need to have a monthly full newsletter, great.

Send all information to:

Northwest Pavement Management Association Newsletter

Dave Whitcher, Editor

County Road Administration Board

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Phone (360) 753-5919

Olympia, WA 98504-0913

Fax (360) 586-0386

Our deadline will be on (or about) the 25th of each month, at which time the newsletter will be finalized and hand-carried to TransAid for printing and mailing.

Northwest Pavement Management Association Newsletter

c/o County Road Administration Board

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